

Waganakising Odawak  
**ETHICS COMMITTEE MEETING**

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Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740

July 2, 2014

11:00 a.m.

Call to Order at 11:21 a.m.

Roll Call: Committee Chair, Councilor Aaron Otto, Council Treasurer Marci Reyes, Councilor Michael Naganashe

Legislative staff: Legislative Services Attorney Donna Budnick

Guest: None

Motion made by Councilor Naganashe and by supported Council Treasurer Reyes to adopt the agenda for July 2, 2014.

Vote: 3- Yes, 0- No, 0- Abstained, 0- absent

Motion carried.

Public Comment opened: 11:23 a.m.-- None

Public Comment closed: 11:23 a.m.

11:25 a.m.: Motion made by Council Treasurer Reyes and supported by Councilor Naganashe to go into Closed Session for Confidential matters.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

12:25 p.m.: Motion made by Motion made by Council Treasurer Reyes and supported by Councilor Naganashe to return to open session.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

Motion by Councilor Naganashe and by supported Council Treasurer Reyes to adjourn at 12:24 p.m.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.